

GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS

TUESDAY, JANUARY 26, 2016

7:00 P.M.

KYROUZ AUDITORIUM, CITY HALL

COUNCIL MEETING #2016-002

MEETINGS ARE RECORDED

CITY CLERK
GLOUCESTER, MA

16 JAN 22 AM 9:00



FLAG SALUTE & MOMENT OF SILENCE

ORAL COMMUNICATIONS

PRESENTATIONS/COMMENDATIONS

Fire Chief Eric Smith - Update on Fire Department Staffing and Coverage

CONFIRMATION OF NEW APPOINTMENTS

CONSENT AGENDA

ACTION

• **CONFIRMATION OF REAPPOINTMENTS**

• **MAYOR'S REPORT**

1. Communication from Superintendent of Schools re: requesting City Council vote on the MSBA Statement of Interest-Accelerated Repair Program-Gloucester High School Roof (Refer B&F)
2. Memorandum from Fire Chief re: acceptance of two grants - FY16 S.A.F.E. in the amount of \$4,837 and Senior Safe grant in the amount of \$2,917 from Dept. of Fire Services (Refer B&F)
3. Memorandum, Grant Application & Checklist from Fire Chief re: FEMA Assistance to Firefighters Grant in the amount of \$422,300 (Refer B&F)
4. Memorandum from Police Chief re: requesting approval to pay two grievances from previous fiscal years with FY16 funds (Refer B&F)
5. Memorandum from Personnel Dept. re: permission to pay for goods procured in FY15 with FY16 funds (Refer B&F)
6. Memorandum from General Counsel and Asst. General Counsel re: changes to GZO Sec. 5.27 et al entitled "Medical Marijuana Treatment Centers and Medical Marijuana Cultivation Facilities" (Refer P&D & PB)
7. New appointment: Conservation Commission (TTE 02/14/19) William Cook (Refer O&A)
8. Report to Mayor by the Ad Hoc Recreational Boating Advisory Committee (Info Only)

• **COMMUNICATIONS/INVITATIONS**

1. Request from Council on Aging re: City Council acceptance of Gloucester Council on Aging By-Laws (FCV 02/09/16)

• **INFORMATION ONLY**

1. Response to Oral Communications of October 27, 2015 City Council meeting to Deborah Pitts (Info Only)
2. Response to Oral Communications of January 12, 2016 City Council meeting to Susanne Altenburger (Info Only)
3. Response to Oral Communications of January 12, 2016 City Council meeting to Russell Hobbs (Info Only)

• **APPLICATIONS/PETITIONS**

1. Special Events Application: Request to hold the 10K Lone Gull Road Race on September 25, 2016 (Refer P&D)

• **COUNCILLORS ORDERS**

1. CC2016-003 (Gilman) Request that the soon to be rehabilitated baseball/softball field, adjacent to Wilson Field (Dr. Osman Babson Road), be dedicated to a long tenured Board Member and volunteer of the Gloucester Little League (Refer O&A)

• **APPROVAL OF MINUTES FROM PREVIOUS COUNCIL AND STANDING COMMITTEE MEETINGS**

1. City Council Meeting: 01/12/16 (Approve/File)
2. Standing Committee Meetings: B&F 01/21/16 (under separate cover), O&A 01/18/16 (no meeting), P&D 01/20/16 (Approve/File)

STANDING COMMITTEE REPORTS

ACTION

B&F 01/21/16, O&A (no meeting), P&D 01/20/16

Individual items from committee reports may be consolidated into a consent agenda

SCHEDULED PUBLIC HEARINGS

1. PH2016-003: Amend GCO Sec. 21-84 (c) (g) and Section Sec. 21-85 (b) (TBC 02/09/16)
2. PH2016-004: Amend GCO Chapter 11, Sec. 11-1 by adding the definition of a Farmer's Market

3. PH2016-005: SCP2015-008: Western Avenue #53, GZO Sec. 2.3.1.7 multifamily, Sec. 3.2.2 reduction in minimum lot area and open space per dwelling unit
4. PH2016-006: SCP2015-009: Bass Avenue #53, GZO Sec. 2.3.1 multifamily, Sec. 3.2.2 reduction in minimum lot area and open space per dwelling unit

FOR COUNCIL VOTE

1. Warrant for Presidential Primary Election on March 1, 2016

(FCV)

UNFINISHED BUSINESS

INDIVIDUAL COUNCILLOR'S DISCUSSION INCLUDING REPORTS BY APPOINTED COUNCILLORS TO COMMITTEES

COUNCILLOR'S REQUESTS TO THE MAYOR

ROLL CALL – Councillor Melissa Cox



Linda T. Lowe, City Clerk

Meeting dates are subject to change. Check with City Clerk's Office

NEXT REGULAR CITY COUNCIL MEETING, February 9, 2016

Minutes filed in City Clerk's Office of other Boards and Commissions January 8, 2016 through January 21, 2016:

Board of Assessors 01/06/2016, Board of Health 12/03/15, 01/06/16, City Hall Restoration Committee 12/07/15, 12/21/15, Community Preservation Committee 11/17/15, 12/15/15, Gloucester Historical Commission 06/29/15, 07/27/15, 08/31/15, 09/14/15, Gloucester Historic Commission 08/11/15, 08/25/15, 10/20/15, Licensing Board 01/12/15, 02/13/15, 03/10/15, 04/14/15, 05/19/15, 08/11/15, 10/13/15

NOTE: The Council President may rearrange the Order of Business in the interest of public convenience.

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.